

**TOWN OF RUTLAND SELECT BOARD  
PUBLIC MEETING AGENDA FOR TUESDAY APRIL 11<sup>th</sup>, 2023**

**Location: Rutland Town Municipal Town Hall and Zoom Conferencing  
Special Meeting – 5:00 PM  
Open Meeting – 6:00 PM**

To participate via zoom please visit [zoom.us/join](https://zoom.us/join) or call (646) 558-8656 and enter meeting ID 939 1518 8696.

- The Board will meet in executive session at 5:00 PM to interview candidates for the Town Lister vacancy.

**Meeting Opening**

- Pledge of Allegiance
- Approval of Select Board Minutes:
  - March 28<sup>th</sup>
- Board Member Announcements
- Update from the Select Board Chair
- Questions from the floor; public comments
- Board to meet with Ed Clark from NBF Architects at 6:15 PM
- Board to meet with the Town Attorney in Executive Session at 7:30 PM

**Department Head Reports**

- Mike Rowe – Town Recreation Director
- Mike Delehanty – Town 1<sup>st</sup> Constable
- Chris Clark – Town Fire Chief
- Marcia Chioffi – Town Lister
- Kari Clark – Town Clerk & Treasurer
- Barbara Pulling – Town Planning Commission Chair
- Dave Sears – Town Road Commissioner
- Ed Dumas – Town Police Chief
- John Paul Faignant – Town Health Officer / Public Safety Building Clerk / 2<sup>nd</sup> Constable
- Bill Sweet – Town Administrator

**Committee / Project List Updates**

- Committee Meeting Reports
- Update on Select Board Project List

**Action Needed**

- A. Board to approve the warning for May 23<sup>rd</sup>
- B. Board to make annual appointments as needed
- C. Any Other New Items
- D. Any necessary Executive Session